

June 22, 2016

Foster called the regular meeting to order in the Boardroom at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of June 15, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Lois Powers, Landfill Administrator/Recycling Coordinator presented departmental update.

Hollingshead moved Duffy seconded motion to approve signing design services proposal and construction management services from Tometich Engineering design and supervise construction of Recycling Transfer Station. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board moved to discussion of setting public reading dates for proposed ordinance on a Boone County Bill of Rights. Foster suggested has contacted the Fairgrounds and it would be available July 6 and 13 for evening hearings and the third reading would need to be elsewhere as county fair. Hollingshead commented that he is not in agreement with the proposal and does not support request for hearings. Duffy sees no point in setting hearings because the county cannot change state law. George Ensley and April Burch argued for hearings.

Hollingshead moved Duffy seconded motion to decline setting public reading dates for proposed Boone County Bill of Rights Ordinance. NO: Foster; YES: Duffy and Hollingshead. Motion approved.

Eric Sloan/Penny Vossler, IT and GIS Dept RE: Departmental Update – No update as discussion on bill of rights consumed this appointment.

John Roosa, Public Health and Sanitation presented departmental update.

Duffy moved Hollingshead seconded motion to approve signing Salvage Yard Permits for FY17 for Pickett Salvage, David Garreans, Dennis Wisecup, Jerry Neumann and Bell Salvage. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve 2016 applications for military exemption and homestead credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** Dale D Gruver, 1703 Tama, Boone; William Chaney, 410 E Second St, Madrid. **Military:** Ralph A & Janice M Kanne, 920 Park Ave, Boone. **Homestead:** Chelsea Reese, 1515 2<sup>nd</sup> St, Boone; Lisa Paige, 1130 1<sup>st</sup> St, Boone; Regina M Angelo, 316 Clinton, Boone; Fred & Nadene French, 505 S Marshall St, Boone; Daniel & Rebecca Sherack, 1616 331<sup>st</sup> Dr, Madrid (Douglas Township); Nathan & Kelsey Benjamin, 320 SW 3<sup>rd</sup> St, Ogden; Allyse M Caquelin, 310 S Boone St, Boone; Robert A Wilbanks, 915 17<sup>th</sup> St, Boone; Jay Robert & Katybeth Joy Rice, 2072 clover Ave, Perry (Union Township); Brittany R Mc Clure, 2003 Greene St, Boone; Timothy J & Victoria A Lonergan, 105 S cedar, Boone; Kevin Mitchell Whickham & Megan Michelle Wolff, 1703 Carroll St, Boone; Joyce Bower, 1510 5<sup>th</sup> St, Boone; Justin M Ellis, 520 e North St, Madrid; Deah J Tindall, 321 N Water St, Madrid.

Duffy moved Hollingshead seconded motion to approve Business Property Tax Credit Applications for valuation year 2015 as recommended by Boone County Assessor except application filed by Clifford D Thompson on 3/31, 2015 which he sold to City of Ogden on October 15, 2015 . NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve signing Certification of Cost Allocation Plan FY2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve resignation of Mary Lendt from DHS Des Moines Service Area Advisory Board effective July 1, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Conservation Board Minutes for May 9 and 26, 2016.

Duffy moved Hollingshead seconded motion to approve signing Statement of Understanding that Boone County will employ Alice Kinney, support staff for CICS as per 28E agreement. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Notice of Public hearing Regarding Annexation for re-scheduled hearing to July 11, 2016 at 7:30 pm from City of Slater.

Board reviewed and placed on file notice of Public Informational Meeting to be held June 28, 2016 at United Community School between 5:00 and 6:30 pm by the Iowa DOT to discuss the preliminary study of Iowa 17 approximately 0.5 miles north of Hwy 30 north and east 3 miles in Boone County.

Hollingshead moved Duffy seconded motion to approve status change and departmental transfer of Jessica Berg, part-time jailer to Office Assistant/Clerk, Boone County Sheriff's Office at \$32,563.00 per annum effective June 22, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to suspend making additional appointments to Boone County Condemnation Board until July 1, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve hiring Sheila Mertz, Case Manager, CCS Department, at \$45,000 per annum effective June 27, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve signing Application for Boone County Adopt-A-Road Litter Removal Program from BFE Vintage Motorcycles from W 2<sup>nd</sup> Extension to Des Moines River Bridge on 216<sup>th</sup> Drive west of Boone. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster called Public Reading of Proposed Ordinance 132 (ATV Regulations) to order at 10:00 a.m. There were comments received in support of ordinance and no comments against. Duffy moved Hollingshead seconded motion to close public reading. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve Ordinance 132 first reading. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Discus and consider additional compensation for Wanda Cox, for time promote to Acting Planning and Development Director

- Board will pay Cox \$728 per month from 7-1-2015 to time position is filled.

Rick Lampe, E911 Director; Dave Morlan, Emergency Management

- Discuss Emergency Management Levy
- Discussed Motorola contract
- Meier to contact bonding attorney for input

Laurie Willson requested use of courthouse lawn 99 County Bible Reading Marathon. Board agreed that it is ok as any group is allowed to use grounds.

Scott Kruse, County Engineer presented departmental update.

Cost estimates were opened for repairs to DD #46. Estimates were Jet Drain \$2,750, no others; Boone/Webster #149-222 Jet Drain \$4,759 and no others; Webster/Boone 37-225, Jet Drain \$4,995 and no others. Three projects awarded to Jet Drain.

Hollingshead moved Duffy seconded motion to approve signing Corps Permit to remove part of Wagon Wheel Bridge from Des Moines River. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster adjourned the regular Board meeting at 12:40 p.m.

These minutes were approved June 29, 2016.

Attest:

Philippe E. Meier, Boone County Auditor